



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, November 18, 2009

6:30 PM

1625 Northport Dr. # (Warner Park Community
Recreation Center)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

II. PARKS EMPLOYEE OF THE MONTH

A. November – Diane Dabbert

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of October 14, 2009
RECOMMEND APPROVAL

IV. PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

V. REPORTS

A. President of the Park Commission
1. Create Naming Committee

B. Superintendent of Parks
1. Written Report of Supervisor's Activities
RECOMMEND ACCEPTANCE

2. *Informational Items*

- a. *Madison Parks Newsletter – to be distributed at meeting*
- b. *2010 Budgets – Operating and Capital*
- c. *2010 Special Event Reservations*
- d. *2010 Park Commission Meeting Schedule*
- e. *Freakfest Wrap-up*
- f. *Elizabeth (Lisa) Link Peace Park Update*
- g. *Adopt the Ice Program*

VI. COMMUNICATIONS

- A. *Correspondence from Waunona Neighborhood Association regarding noise from Ford Ironman Wisconsin*

GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

- B. *People for Parks Matching Fund Application for playground replacement at Everglade Park*

GENERAL DISCUSSION and RECOMMEND APPROVAL

VII. NEW BUSINESS

- A. *Olin Park Police Report*
1.. *Police Presentation*

INFORMATIONAL, DISCUSSION and POSSIBLE RECOMMENDATION

- B. *Vendor for Winter Concessions*

INFORMATIONAL

VIII. OLD BUSINESS

None

IX. ADJOURNMENT